

**TEGA Committee
Report to Technology Council
From meeting of January 11-13, 2002
Sheraton Atlantic City
Atlantic City, NJ**

ATTENDANCE

Members Present

Donald L. Brandt, Chair
Kenneth F. Bailey, Vice Chair
Thomas E. Werkema, Gov't. Activities
David Reid, REF member
Frank D. Morgino, Region I
Jay Jayaraman, Region II
Jon Christopher Larry, Region III
William D. Knight, Region IV
James W. Gartner, Region V
Mark G. Conway, Region VI
Patricia G. Kempf, Region VII
Ed Tinsley, Region VIII
Melvin G. Glass, Region IX,
Cynthia A. Callaway, Region X
Ronald J. Thompson, Region XI
Robert B. Risley, Region XII
Eng Hong Ng, Region XIII

Jos W. J. Bouma, RAL
Stanley Slabinski, BOD ExO
Lee W. Burgett, CO

Members Absent

Richard J. Rademacher, REF member

Guests Present

Brandt Williams, former TEGA Chair
Lou Kelter

Staff Present

Chuck Miró, Director of Gov't. Affairs
Martin Weiland, Staff Liaison

ACTION ITEMS

1. TEGA recommends to Technology Council that a society level grassroots refrigeration committee, consisting of regional refrigeration chairs, be re-instituted.

BACKGROUND: With the creation of the standing Refrigeration Committee, the grassroots Refrigeration function has essentially been eliminated. This has caused a deterioration of refrigeration activities at the Chapter level.

FISCAL IMPACT: \$13,000 or less.

MOTION PASSED 10-3-1 CNV

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2. TEGA recommends to Technology Council that the PAOE Point Structure adoption process be revised such that the ASHRAE committees are provided with an opportunity to review the criteria and provide input to the society President-Elect prior to its adoption.

BACKGROUND: Revisiting the process as indicated above would allow the committees to influence the President-Elect to adopt criteria that is consistent with the MOPs, BARs, training programs, and Society awards associated with the committees.

FISCAL IMPACT: None

MOTION PASSED 13-0-0 CNV

3. TEGA recommends to Technology Council that the Timetable for the adoption of the PAOE point structure be modified such that criteria is finalized and published for the upcoming Society year prior to April 1.

BACKGROUND: Modifying the timetable as indicated above would allow the RVCs to tailor their training sessions at Spring CRCs to the specific PAOE point structure that will be in effect during the upcoming Society year. During this past year, PAOE changes and Chapter planning efforts that occurred after the spring CRCs did cause unnecessary confusion.

FISCAL IMPACT: None.

MOTION PASSED 13-0-0 CNV

4. TEGA recommends to Technology Council that the PAOE point structure be revised such that the majority of the criteria in each category be established and maintained by the applicable committee (e.g. TEGA committee establishes TEGA criteria) with the remaining criteria (TEGA recommends 20%) be established by the Society President-Elect.

BACKGROUND: The current process permits wholesale change each year. These changes prevent continuity and frequently contradict the focus of the committees (MOPs, BARs, Regional Awards, Society awards, training programs, etc.) The revisions described above would yield continuity and consistency while allowing presidential influence.

FISCAL IMPACT: None

MOTION PASSED 11-1-3 CNV

5. TEGA recommends to Technology Council that they recommend that the Society President specify the processes for members, chapters, and committees to provide ideas, thoughts, and concerns on issues regarding Public Policy.

BACKGROUND: A recent Society President solicited ideas regarding public policy from the membership. The process, however, for providing such input was not defined.

FISCAL IMPACT: None.

MOTION PASSED 13-0-0 CNV

INFORMATION ITEMS

1. The TEGA Chair will write a letter to the President-Elect that requests modifications to the TEGA PAOE point structure. These modifications include the awarding of points for the presentation of seminars and refrigeration activities (such as winning the Milt Garland Award or a refrigeration program with a comfort cooling focus.) The modifications indicated above would align the PAOE criteria more closely with the current focus at the TEGA committee.
2. The Energy Position Document Committee met and reviewed their second draft. They have put a plan in place to have a final draft ready for approval in Honolulu in June. This plan includes feedback on the document from seven TEGA RVCs.
3. TEGA recognizes the value of the Satellite Broadcast method of member communication such as that used for Standard 90.1 in 2000-2001. This forum was very effective and has been well attended in the past two years. TEGA supports further use of the Satellite Broadcast on timely issues in the years 2002 and beyond.
4. In response to President Coad's MBO for TEGA, the committee is considering ideas to emphasize energy conservation and environmental concerns with an economic benefit, and will bring them for consideration and action in Hawaii.
5. See attached updated TEGA Chair MBO.